

P 02 0000 61648

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000147346 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

EFFECTIVE DATE

6-3-02

From: Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

02 JUN -4 PM 2:56

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

WITTCO, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$70.00 |

F. G. HERRER

JUN 4

H02000147346

ARTICLES OF INCORPORATION

OF

WITTCO, INC.

EFFECTIVE DATE

6-3-02

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is: WITTCO, INC.

ARTICLE II - TERM OF EXISTENCE

The date and time when corporate existence shall commence shall be 12:01 A.M. on June 3, 2002, and the Corporation shall have perpetual existence thereafter.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JUN -4 PM 2:56

H02000147346

H02000147346

authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 590 Channel Lane, Longboat Key, FL 34228.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 590 Channel Lane, Longboat Key, FL 34228, and the Registered Agent at such office is Fred A. Wittlinger.

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

| <u>Name</u> | <u>Address</u> |
|--------------------|--|
| Fred A. Wittlinger | 590 Channel Lane Longboat Key, FL 34228 |

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in

H02000147346

H02000147346

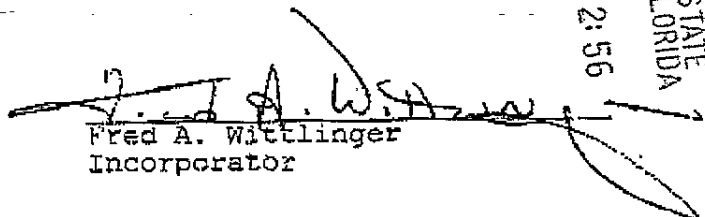
certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

| <u>Name</u> | <u>Address</u> |
|--------------------|--|
| Fred A. Wittlinger | 590 Channel Lane Longboat Key, FL 34228 |

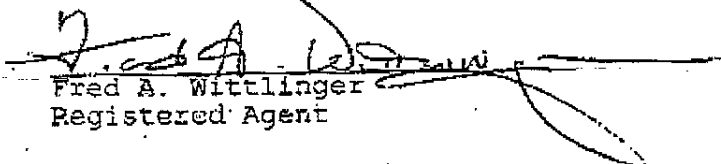
The undersigned has executed these Articles this 3
of June, 2002.


Fred A. Wittlinger
Incorporator

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JUN - 10 PM 2:56

Having been named as Registered Agent and to accept service of process for WITTCO, INC., at the place designated in the Articles, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

6-3-02
Date


Fred A. Wittlinger
Registered Agent

J060206220-1-ARTICLES

H02000147346

P02000061648

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000147346 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

EFFECTIVE DATE

6-3-02

From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

02 JUN -4 PM 2:56

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

WITTCO, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$70.00 |

F. CHESSEN

JUN 4

H02000147346

ARTICLES OF INCORPORATION

OF

WITTCO, INC.

RECEIVED
6-3-02

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is: WITTCO, INC.

ARTICLE II - TERM OF EXISTENCE

The date and time when corporate existence shall commence shall be 12:01 A.M. on June 3, 2002, and the Corporation shall have perpetual existence thereafter.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JUN -4 PM 2:56

H02000147346

H02000147346

authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 590 Channel Lane, Longboat Key, FL 34228.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 590 Channel Lane, Longboat Key, FL 34228, and the Registered Agent at such office is Fred A. Wittlinger.

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

| <u>Name</u> | <u>Address</u> |
|--------------------|--|
| Fred A. Wittlinger | 590 Channel Lane Longboat Key, FL 34228 |

ARTICLE VIII - AMENOMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in

H02000147346

